

VILLAGE BOARD MEETING AND LIQUOR LICENSE HEARING – June 2, 2014

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick and John Reinbold

Excused: Risa Kuhlman, Ken Mace

Absent: Wolfgang Henschik

Also present: Clerk Tamez; Traci & Ben Fronk, 108 E Oak Crest Drive; Mariha Dewberry; Uriah Wolfe; Tom & Beth Vershowske, 126 E Oak Crest Drive; Dale & Laura Swenson, S93 W32669 Kettle Field Court, Waukesha, WI 53189; Stephen Welch, 920 Oconomowoc, WI 53066; David Karaseh; Sandy Jarrett, 1832 Springhouse Dr, Oconomowoc, WI 53066; Scott Curty, 207 Kummrow Court; Jo Ann Duke, S27 W33101 Morris Rd, Dousman, WI 53118; Carly Eichner; Jessica Marschall, 371 Legend View; Melissa Eriksen, N12 W29716 Southampton Dr., Waukesha, WI 53188; Nancy Reinbold, Black Earth Court; Missy Weber, 158 W Main Street; Barb Shaver, W318 N1008 Huckleberry Way, Delafield, WI 53018; Mary Anne Zupan, S15 W32260 Moraine View Dr., Delafield, WI 53018; and Michelle Baer, 259 Somerset Glen.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Village Board meeting of May 5, 2014, and acknowledged receipt of the March 10, 2014, Park Commission meeting minutes and waived reading thereof on a motion by Trustee Lang, second by Trustee Mayernick, passed.

PLAN COMMISSION RECOMMENDATIONS

Business Plan of Operation for Family Promise of Western Waukesha County— 543 AJ Allen Circle

Family Promise is non-profit counseling service for homeless families in Waukesha County. They provide the family with services to help with job searches, finding childcare and a place to live. They are a daytime facility with local churches providing nighttime housing. At this time they are just opening their business office and will be working towards providing the services listed as soon as they can get all the funding. They will need to return when they start the “day center.”

Motion by Trustee Mayernick to accept the Plan Commission’s recommendation and approve the Business Plan of Operation for Family Promise of Western Waukesha County as presented, second by Trustee Reinbold, passed.

Request to Amend the Existing Conditional Use Permit for Bright Ideas to Allow 12 More Enrollments—108-110 Oak Crest Drive, Fronk

Agenda was tabled to allow the property owner, business owner and neighbor to have a meeting to discuss the noise complaint and work out a possible resolution between them. This matter will be revisited at the next regular Village Board meeting.

Amendment to the R-4 Multi-Family Residential District Ordinance to Allow Single-family Homes to be Developed with a Plan Unit Development Agreement

Board members reviewed the proposed amendment to the R-4 Multi-Family Residential District. The amendment is to allow single family homes in the R-4 Multi-Family Residential District only when it is in conjunction with a Planned Unit Development. Motion by Trustee Mayernick to accept the Plan Commission's recommendation and approve proposed amendment to the R-4 Multi-Family Residential District and allow single family homes in the R-4 Multi-Family Residential District only when it is in conjunction with a Planned Unit Development as presented, second by Trustee Reinbold, passed.

Review of the Site Plan, Preliminary and Final Plat, Preliminary Development Plan, Landscaping Plan and the Planned Unit Development Agreement for The Lincolnshire Development, 17-acre Parcel on Highways 18 and 83, Developer Mark Neumann—410 N. Wales Road

Tabled until next regular Village Board meeting.

APPOINTMENT OF URIAH WOLFE TO THE VILLAGE'S PLAN COMMISSION FOR A 3-YEAR TERM

Motion by Trustee Mayernick to appoint Uriah Wolfe to the Village's Plan Commission for a 2-year term (currently vacant) which will expire in 2016 with a re-appointment at that time for a 3-year term, second by Trustee Lang, passed.

2014 – 2015 LIQUOR LICENSE HEARING AND APPROVAL OF APPLICATIONS

The following applications have passed inspection by the Waukesha County Health Department, Waukesha County Sheriff's Department, the Wales/Genesee Fire Department, the Village of Wales Building Inspector and by the Village staff.

Motion by Trustee Lang to approve the application for a "Reserve Class B" liquor license for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, 1 Legend Way, Wales and grant a license for the 2014 – 2015 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the application for a "Class A" liquor license for Kwik Trip Inc. #687, 415 N. Wales Rd., Wales and grant a license for the 2014 – 2015 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the application for a "Class A" liquor license for Kwik Trip Inc. #358, 230 W. Summit Ave., Wales and grant a license for the 2014 – 2015 licensing year, second by Trustee Lang, passed.

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Motion by Trustee Lang to approve the application for a "Class B" liquor license for F.B.G., Inc. d/b/a Finn's Bar and Grill, 222 W. Summit Ave., Wales and grant a license for the 2014 – 2015 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the application for a "Reserve Class B" liquor license for Jach, Inc., d/b/a Mama Mia's, 200 W. Summit Ave., #180, Wales, and grant a license for the 2014 – 2015 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the application for a "Class A" liquor license for Ultra Mart Foods Inc., d/b/a Pick 'N Save, 405 N. Wales Rd., Wales for the 2014 – 2015 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the application for a "Class A" liquor license for Walgreen Co., Store #12021, 320 W. Summit Avenue, Wales, and grant a license for the 2014 – 2015 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the application for a combination Class "B" Beer and "Class C" Wine license for Mama D's Coffee, LLC., 104 W. Main Street, Wales and grant a license for the 2014 – 2015 licensing year, second by Trustee Reinbold, passed.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was reviewed. No questions were raised.

ANNUAL REVIEW OF EXISTING CONDITIONAL USE PERMITS

Conditional Use Permits are reviewed annually by the Village Board to verify that the holders are in compliance with their allowed use. There have been no problems reported at any of the applicant's businesses and all are complying with their stated use.

Motion by Trustee Lang to approve renewing the following existing Conditional Use Permits for this year: Christman—323 E. Summit Ave., Antique Sales; Krukar (AVEA Courture)—226 W. Main Street, Clothing Sales; Kummrow—247 W. Main Street, Sign Business; Wales Super Lube—130 W. Summit Ave., Oil Change Business; Kwik Trip Store #358—230 W. Summit Ave., Gas Station; Kwik Trip Store #687—415 N. Wales Rd., Gas Station; Wilkes Auto—250 W. Summit Ave., Auto/Truck Service; Legend Golf Course—1 Legend Way, Golf Course; Pedal's Inn—101 James Street, B & B; Snap Fitness—200 W. Summit Ave., Health Club; Maddison Automotive—210 N. Wales Road, Auto Repair and Oil Change Facility; Janice Braaken—306 Llamberris Pass, Ground Mounted Solar System; Culver's Restaurant—400 E. Summit Ave., Drive Through Facility; Faris Automation—570 AJ Allen Circle, CNC Shop in a B-2; Pure Fitness Group—300 E. Summit Ave., (Closed 5/14), Health Club; Buzzzz Café—200 W. Summit Ave., Drive Through Facility; Black Canyon Coffee—300 E. Summit Ave., Drive Through Facility; second by Trustee Mayernick, passed.

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Bright Ideas Learning Community—108 Oak Crest Drive, Daycare/Learning Facility Conditional Use Review and Annual Renewal is being tabled at this time and will be placed on the next agenda for possible action.

2014 – 2015 CIGARETTE LICENSE APPLICATIONS

Motion by Trustee Reinbold to approve the cigarette license application for Kwik Trip Inc. #687 for the 2014 – 2015 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the cigarette license application for Kwik Trip Inc. #358 for the 2014 – 2015 licensing year, second by Trustee Mayernick, passed.

Motion by Trustee Mayernick to approve the cigarette license application for Ultra Mart Foods LLC. d/b/a Pick 'N Save for the 2014 – 2015 licensing year, second by Trustee Reinbold, passed.

Motion by Trustee Reinbold to approve the cigarette license application for Walgreen's Store #12021 for the 2014 – 2015 licensing year, second by Trustee Lang, passed.

Motion by Trustee Lang to approve the cigarette license application for the Legend at Brandybrook LLC, d/b/a The Legend at Brandybrook, for the 2014 – 2015 licensing year, second by Trustee Mayernick, passed.

2014 – 2015 OPERATOR'S LICENSE APPLICATIONS

All licenses have not been received and processed yet. They will be placed on the next agenda.

ANNUAL REVIEW OF BACKYARD CHICKEN/DUCK KEEPING PERMITS

Backyard chicken/duck keeping permits are reviewed annually by the Village Board to verify that the holders are in compliance with their allowed use. There have been no problems reported with any of the permits and all are complying with their conditions.

Motion by Trustee Mayernick to approve of renewing the backyard chicken/duck keeping permits for 2014 for: Scholtka—135 N. Elias Street; Niehausen—383 Cardigan Court; Weber—158 W. Main Street; LaFayette—332 Taliesin Road; Valde—448 Thomas Road, second by Trustee Reinbold, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Mayernick, second by Trustee Reinbold, passed.

Correspondence, Sheriff's Department reports and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:55 p.m. on a motion by Trustee Lang, second by Trustee Reinbold, passed.

Submitted by:
Gail E. Tamez, Clerk